## **IDAHO BOARD OF OPTOMETRY**

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 10/29/2018

**BOARD MEMBERS PRESENT:** Raymond C Goodman, O.D. - Chair

Aaron J Warner, O.D. Terri L Haley, O.O.

**BOARD MEMBERS ABSENT:** Lance William Fagan, O.D.

William von Tagen

BUREAU STAFF: Tana Cory, Bureau Chief

Julie Eavenson, Administrative Support Manager

Maurie Ellsworth, General Counsel

Cesley Metcalfe, Technical Records Specialist II

The meeting was called to order at 12:08 PM MDT by Raymond C Goodman, O.D.

Dr. Goodman welcomed the new Board Member, Dr. Terri Haley.

#### **EXECUTIVE SESSION**

Dr. Warner made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Haley. The vote was: Dr. Goodman, aye; Dr. Warner, aye; and Dr. Haley, aye. Motion carried.

Dr. Haley made a motion to come out of executive session. It was seconded by Dr. Warner. The vote was: Dr. Goodman, aye; Dr. Warner, aye; and Dr. Haley, aye. Motion carried.

### **APPLICATIONS**

Dr. Warner made a motion to approve the following for licensure:

Natalie Nelson ODP-100456 Vally Moua ODP-100457

It was seconded by Dr. Haley. Motion carried.

Dr. Warner made a motion to approve the following pending receipt of additional information and review by the Board Chair:

901162650 901162772

It was seconded by Dr. Haley. Motion carried.

## LEGISLATIVE UPDATE

Dr. Warner reported that he and Ms. Calahan attended a meeting at the Idaho Medical Association office. The meeting was attended by representatives of the Idaho Medical Association, the Idaho Society of Ophthalmology, the Idaho Optometric Physicians, and the Idaho Board of Optometry. Ms. Calahan explained the Lieutenant Governor's Executive Order, the role of the Board, and the work performed to date by the Board in rewriting the optometry Act. The discussion was focused on a potential expansion to the scope of practice for optometrists. The Idaho Medical Association and the Idaho Society of Ophthalmology have requested additional information about the training and qualifications of Optometrists to perform laser procedures. A second meeting is scheduled for November 27, 2018.

Ms. Cory provided a very brief overview of the role of the Board and the role of the Association.

**NEXT MEETING** was scheduled for <u>December 3, 2018 at 9:30 AM MST.</u>

# **ADJOURNMENT**

Dr. Warner made a motion to adjourn the meeting at 12:27 PM MDT. It was
seconded by Dr. Haley. Motion carried.

Raymond C Goodman, O.D., Chair	Aaron J Warner, O.D.
Lance William Fagan, O.D.	Terri L Haley, O.D.
William von Tagen	Tana Cory, Bureau Chief